



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

Wednesday, May 22, 2019

10:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

Absent: Arroyo and Gainer (2)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore

19-3654

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2018

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to approve 19-3654. The motion carried by the following vote:

Ayes: Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

Absent: Arroyo and Gainer (2)

19-1649

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to Increase the contract

Good(s) or Service(s): Construction Services

Action: Transportation Committee

Location: Happ Road Bridge Over Skokie River, 0.5 Mile South of Winnetka Road

County Board District(s): 13 & 14

Original Contract Period: 5/17/2017 - 12/10/2019

Section: 16-W4043-00-BR

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,369,892.59

Original Board Approval: 5/10/2017, \$1,256,082.55

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/6/2018, \$113,810.04

This Increase Requested: \$107,384.46

Potential Fiscal Impact: FY 2019 \$107,384.46

Accounts: 11300.1500.29150.560019 & 11900.1500.29150.560019

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

Federal Project Number(s): BRS-4003(850)

Federal Job Number(s): C-91-113-17

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River in the Villages of Northfield and Wilmette. The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, topsoil and sub-base granular material items.

New items were added for additional pavement marking items, recessed pavement markers, modify retaining wall footing, locating existing footings, installing 24" stop bars, additional perimeter erosion control, coring and drilling for guardrail, tree remobilization, additional pcc connector thickness, removal and disposal of material excavated for asphalt shoulders, traffic control signs for Skokie River, additional striping and additional bridge plaque.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 19-1649. The motion carried by the following vote:

Ayes: Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

Absent: Arroyo and Gainer (2)

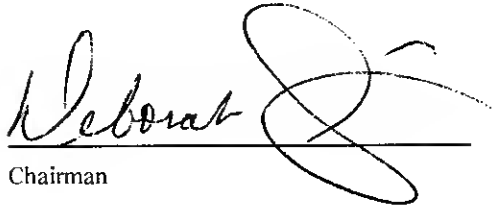
ADJOURNMENT

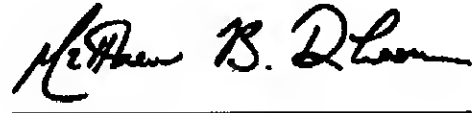
A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

Ayes: Sims, Anaya, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Suffredin and Tobolski (15)

Absent: Arroyo and Gainer (2)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.